

Agenda



Arlington City Council Meeting

City Hall Council Chamber
101 W. Abram St.

**Tuesday, May 24, 2016
6:30 PM**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION
 1. **Storm Water Mitigation Project – All Cash Contract of Sale – Jay B. Atman - 2701 and 2703 Parkchester Drive**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Jay B. Atman for the purchase of fee simple property rights in land being Block 2, Lot 16, Westchester West Addition; with a physical address being 2701 and 2703 Parkchester Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel, and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov

- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

VII. APPROVAL OF MINUTES

Afternoon Meeting, May 10, 2016

Evening Meeting, May 10, 2016

Special Meeting, May 17, 2016

VIII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Minute Orders

1. Negotiate and Execute Banking Professional Services Contract for Depository, Custody, and Merchant Payment Processing Services, RFQ-16-0056

a. Authorize the City Manager or his designee to negotiate and execute a bank depository contract with JP Morgan Chase Bank N.A. of Fort Worth, Texas effective October 1, 2016. **(MO#05242016-001)**

b. Authorize the City Manager or his designee to negotiate and execute a custody contract with Wells Fargo Bank of Dallas, Texas; and a Merchant Payment Processing contract with Elavon/US Bank Payment Solutions of Arlington, Texas effective October 1, 2016. **(MO#05242016-002)**

The depository and custody contract term is three years with a two year renewal option. The merchant payment processing contract term is two years with the option to renew each year thereafter for an additional 12 month term until the contract is terminated.

2. FY17 Tarrant County Tax Assessment/Collection Agreement (MO#05242016-003)

Authorize the City Manager or his designee to execute an Agreement for the Collection of Taxes with Tarrant County Tax Assessor-Collector and Tarrant County relative to assessment and collection services of ad valorem taxes for the City of Arlington, in the estimated amount of \$366,394, which represents a \$39,652 increase over FY16 due to an increased number of accounts. The funding sources for this contract will be the Treasury Division Account 140401-61002 in the amount of approximately \$323,644 for the non-Mineral accounts, and the General Gas Lease Fund 3095 in the amount of approximately \$42,750 for the Mineral accounts.

3. FY17 Tarrant County BID Assessment Collection Agreement (MO#05242016-004)

Authorize the City Manager or his designee to execute an Agreement for the Collection of Business Improvement District (BID) assessments with Tarrant County Tax Assessor-Collector and Tarrant County relative to assessment and collection services of special assessments for the Arlington Downtown BID, in the estimated amount of \$380 for the 2016 Tax Year. Funding is available in Arlington Downtown BID Account No. 3028-480701-61002, subject to FY17 BID adoption and budget approval.

4. **Renewal and Extension of Professional Services Contract for Employee Benefit Plan Administration and Insurance (MO#05242016-005)**
Authorize the City Manager or his designee to exercise the option to renew and extend the professional services contract for employee benefit plan administration and insurance with United HealthCare Group of Plano, Texas, in the estimated annual amount of \$1,055,822 and execute any and all documents necessary to carry out such contract. Funds are budgeted in Group Health Fund Account No. 520101-64008.
5. **Renewal of Annual Requirements Contract for Security Guard Services for the City Tower, Bid Project 15-0080(MO#05242016-006)**
Authorize the City Manager or his designee to exercise the first of four, one-year renewal options in the contract for security guard services with Tex 1 Security, Inc., dba Texas Star Security of Waco, Texas in the estimated amount of \$77,700, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Police Department Operations Account No. 810901-61006.
6. **Annual Requirements Contract for Law Enforcement Uniforms, Bid Project 16-0082 (MO#05242016-007)**
Authorize the City Manager or his designee to execute an annual requirements contract for law enforcement uniforms with Miller Uniforms & Emblems, Inc. of Austin, Texas through the Texas Local Government Purchasing Program in the estimated amount of \$125,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Police Department Operations Account No. 810301-60003.
7. **Annual Requirements Contract for Portable Toilet Rental & Maintenance, Bid Project 16-0109 (MO#05242016-008)**
Authorize the City Manager or his designee to execute an annual requirements contract for portable toilet rental and maintenance with MMG Building & Construction Services of Forest Hill, Texas in the estimated amount of \$51,227, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.
8. **Annual Requirements Contract for Trenchless Water Main Improvements, Bid Project 16-0124 (MO#05242016-009)**
Authorize the City Manager or his designee to approve an annual requirements contract for trenchless water main improvements with Murphy Pipeline Contractors, Inc., of Jacksonville, Florida through an interlocal cooperative purchasing agreement with the Allied States Cooperative in the estimated amount of \$2,900,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Bond Fund 658502-18141205-68252.
9. **Annual Requirements Contract for the Fuel Card Services Program, Bid Project 16-0125 (MO#05242016-010)**
Authorize the City Manager or his designee to approve a contract for Wright Express Universal Fleet fuel card services with Mansfield Oil Company of Gainesville, Georgia, through the Interlocal Agreement with the City of Plano in an estimated amount of \$1,110,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fleet Services Account No. 790101-60018.

10. **Annual Requirements Contract for LED Streetlights, Bid Project 16-0121 (MO#05242016-011)**
Authorize the City Manager or his designee to execute an annual requirements contract for the purchase of LED Streetlights with Graybar Electrical Company, Inc. of Fort Worth, Texas, through the U.S. Communities Government Purchasing Alliance (U.S. Communities) in the estimated amount of \$200,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Maintenance of Parking and Streetlights Account No. 720106-63119.
11. **Engineering Services Contract for Sanitary Sewer Flow Monitoring, Project No. WUEN16001 (MO#05242016-012)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Burgess & Niple, Inc. of Austin, Texas, for Sanitary Sewer Flow Monitoring in the amount not to exceed \$197,779. Funding is available in the Sanitary Sewer Bond Fund Account No. 648502-18130205-61043.
12. **Engineering Services Contract for Eden Road (U.S. Highway 287 to Calender Road); Project No. PWST16008 (MO#05242016-013)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Wier & Associates, Inc. of Arlington, Texas, for the design of the Eden Road (U.S. Highway 287 to Calender Road) in an amount not to exceed \$877,300. Funding is available in the Street Bond Fund Account No. 358504-61043-65840698 [\$851,500] and Water Bond Fund Account No. 658502-61043-18135205 [\$25,800].
13. **Engineering Services Contract for 2014 Residential Street Rebuilds (Phase III); Project No. PWST16001 (MO#05242016-014)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Dunaway Associates L.P. of Fort Worth, Texas, for the design of the 2014 Residential Street Rebuilds (Phase III) in an amount not to exceed \$305,217. Funding is available in the following accounts: Street Bond Fund Account No. 358504-61043-65870698 [\$275,517], Water Bond Fund Account No. 658502-61043-18137205 [\$20,000], and Sanitary Sewer Bond Fund Account No. 648502-61043-17969204 [\$9,700].
14. **Engineering Services Contract for 2016 Residential Street Rebuilds (Phase I); Project No. PWST16004 (MO#05242016-015)**
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Elder Engineering, Inc., of Mansfield, Texas, for the design of the 2016 Residential Street Rebuilds, Phase I, in an amount not to exceed \$174,430. Funding is available in the Street Bond Fund Account No. 358504-61043-65790698 [\$138,800] and Sanitary Sewer Bond Fund Account No. 648502-61042-17965204 [\$35,630].
15. **Professional Services Contract for the New Central Library, Council Chambers/Community Room Facility; Project No. CML14004 (MO#05242016-016)**
Authorizing the City Manager or his designee to execute a Professional Services Contract with Fugro Consultants Inc., of Dallas, Texas, for Construction Materials Testing Services for the new Central Library, Council Chambers, and Community Room Facility in an amount not to exceed \$137,394. Funding is available in the Library Capital Bond Account No. 968501-61002-89501199 [\$120,907] and Library Capital Bond Fund Account No. 968501-61002-89511199 [\$16,487].

16. **Rush Creek at Bowen Road Erosion and Scour Protection; Project No. PWDR16001 (MO#05242016-017)**
Authorizing the City Manager or his designee to execute an Engineering Services contract with Huitt-Zollars, Inc., of Fort Worth, Texas, for the Rush Creek and Bowen Road Erosion and Scour Investigation in an amount not to exceed \$121,769.78. Funding is available in the Storm Water Utility Fund Account No. 308501-61043-11130199.
17. **Purchase of 13 Chevrolet Tahoes, Bid Project 16-0126 (MO#05242016-018)**
Authorize the City Manager or his designee to purchase 13 Chevrolet Tahoes with Caldwell Country Chevrolet of Caldwell, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$471,185, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Fleet Services Administration Account No. 790101-68200.
18. **Purchase and Installation of New Surface Material for Miracle Field, Bid Project 16-0129 (MO#05242016-019)**
Authorize the City Manager or his designee to purchase and install specialized surface material at Miracle Field from Landscape Structures, Inc. of Delano, Minnesota through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the estimated amount of \$151,427.25, and execute any and all documents necessary to carry out such purchase. Funds are available in Field Enhancement Account No. 508503-68101-53550599.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Zoning Case PD15-13 (Dial Independent Living - 131 and 175 East Bardin Road) (CLOSED)**
Consider a request for a change in the zoning of property to Planned Development (PD) for limited Community Commercial (CC) uses plus an Independent Senior Living facility, with a Development Plan on approximately 9.089 acres zoned Community Commercial (CC) and generally located north of East Bardin Road and east of Matlock Road. Final reading of an ordinance changing the zoning classification on certain property known as 131 and 175 East Bardin Road to Planned Development (PD) for limited Community Commercial (CC) uses plus an Independent Senior Living facility, with a Development Plan and amending the Zoning District Map accordingly.

C. Consent Agenda Resolutions

1. **Police Intelligence Consultant Contract**
A resolution authorizing the execution of a retroactive Consultant Contract with Michael K. Winograd relative to intelligence consultant services for the Arlington Tactical Intelligence Unit, for an amount not to exceed \$36,000.
2. **Authorize the Request for Proposal (RFP) Procurement Method for Employee Wellness Clinic Services, Bid Project 16-0117**
A resolution authorizing the competitive sealed proposal (Request for Proposal) procurement method for an employee wellness clinic service.

3. **Continued Participation in the Oncor Cities Steering Committee and Payment of the Participation Fee**
A resolution authorizing continued participation with the Oncor Cities Steering Committee; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
4. **Stadium Drive (Abram Street to Division Street) – BSL, Inc. Project No. PWST09001**
A resolution authorizing the settlement of five condemnation cases for the acquisition of street easements and temporary construction easements in, under, and through land situated in the Joel Blackwell Survey, Abstract No. 147, Tarrant County, Texas, being out of Block 4, Hillview Addition, and generally known as 122, 118, 114, 110, and 134 Stadium Drive in the City of Arlington, Tarrant County, Texas, for the Stadium Drive (Abram Street to Division Street) street reconstruction project.
5. **Loan Forgiveness Agreement with the Texas Water Development Board relative to the Issuance of Water and Wastewater Revenue Bonds, Series 2016**
A resolution by the City Council of the City of Arlington, Texas approving a loan forgiveness agreement with the Texas Water Development Board and Authorizing the Mayor as the designated representative of the City to execute the loan forgiveness agreement for funding in the amount of \$359,700; and approving other matters related thereto.

END OF CONSENT AGENDA

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. PUBLIC HEARINGS: ORDINANCES FIRST READING

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

A. Public Hearing – Ordinances First Reading

1. **(CONTINUED) Zoning Case PD14-9R (Legends Express Car Wash - 5521, 5523 and 5525 South Cooper Street)**
Following the public hearing, consider a request to revise the zoning of property to Planned Development (PD) for Community Commercial (CC) uses plus a Car Wash and a commercial kennel with an outside run, with a Development Plan on approximately 3.002 acres zoned Planned Development (PD) for Community Commercial (CC) uses plus a Car Wash, with a Development Plan and generally located north of West Nathan Lowe Road and east of South Cooper Street.

ORDINANCE FIRST READING

First reading of an ordinance changing the zoning classification on certain property known as 5521, 5523 and 5525 South Cooper Street to Planned Development (PD) for Community Commercial (CC) uses plus a car wash and an outside run for a commercial kennel, with a Development Plan and amending the Zoning District Map accordingly.

XII. ORDINANCES – FIRST AND/OR FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Ordinances- First Reading

1. **Settlement with Atmos Energy Corp., Mid-Tex Division regarding the Atmos Mid-Tex 2016 Rate Review Mechanism filing**

First reading of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’s legal counsel.

XIII. CONSIDERATION TO CALL A PUBLIC HEARING

Public comment will not be accepted at this time, but will be accepted at a later public hearing if the Council votes to call a public hearing.

A. Calling a Public Hearing - Resolutions:

1. **Youth Programs Standards of Care**

A resolution calling for a public hearing relative to the adoption of Standards of Care for elementary age recreation program to be operated by the City of Arlington Parks and Recreation Department.

XIV. RESOLUTIONS

Public comment will be accepted at this time on the following items.

A. Resolutions:

1. **Texas Rangers Complex Development Project**

a. Designating a Sports and Community Venue Project

A resolution designating and providing for the Texas Rangers Complex Development Project as a Sports and Community Venue Project and designating the methods of financing the Texas Rangers Complex Development Project pursuant to Chapter 334, Texas Local Government Code.

b. Master Agreement for Ballpark Complex Project

A resolution authorizing the City Manager or his designee to execute a Master Agreement by and between Rangers Baseball, LLC and the City of Arlington, Texas relative to the Ballpark Complex Project.

2. **Stonegate Improvements Agreement**

A resolution authorizing the City Manager or his designee to execute the Stonegate Improvements Agreement by and between Ballpark Parking Partners LLC and the City of Arlington, Texas.

XV. ADMINISTERING THE OATHS OF OFFICE

XVI. ANNOUNCEMENTS

XVII. CITIZEN PARTICIPATION– Recognition of visitors with items of business not on the agenda.